CITY OF ROCKLIN



MINUTES OF REGULAR MEETINGS OF THE ROCKLIN CITY COUNCIL AND ROCKLIN REDEVELOPMENT AGENCY

SEPTEMBER 10, 1996

TIME: 7:30 P.M. PLACE: Council Chambers

3970 Rocklin Road

91096

1. The Regular Meeting of the Rocklin City Council convened at 7:35 p.m. Mayor George Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:35 p.m. Chairman George Magnuson presiding.

Mayor Magnuson adjourned the Regular Meeting to Closed Session at 7:35 p.m.

CLOSED SESSION:

2. Public Employee Performance Evaluation: Firefighter

Mayor Magnuson reconvened the Regular Meeting stating that Council accepted the City Manager recommendation for Disability Retirement.

- 3. Mayor Magnuson led the Pledge of Allegiance.
- 4. Roll Call:

Councilmembers: Kathy Lund, Clarke Dominguez, Marie Huson, Ken

Yorde, Mayor George Magnuson

Agency Members: Mrs. Lund, Mr. Dominguez, Mrs. Huson, Mr.

Yorde, Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager

Sabina D. Gilbert, City Attorney

Rex E. Miller, Director/Administrative Services Terry Richardson, Comm. Development Director

Archie Moosakhanian, City Engineer

Harlin Smith, Rocklin Volunteer Firefighter

Gary Prince, Chief of Police

Cindy Schaer, Economic. Dev. & Housing Manager

Agency Personnel: Carlos Urrutia, Executive Director

Rex Miller, Finance Officer Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

5. City Manager Carlos Urrutia requested that an emergency item be added to the agenda as item #18.A. relating to a CDBG foreclosure action pending for Friday. Motion to add this item to the agenda by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Dominguez, Magnuson

Noes: None Absent: None Abstain: None

No other formal action was taken.

CONSENT CALENDAR:

6. Accounts Paid List of August 15-31, 1996

- 7. Resolution No. 96-223 of the City Council of the City of Rocklin Declaring Industrial Disability for Purposes of Public Employees Retirement Law for William A. Luna
- 8. Resolution No. 96-224 of the City Council of the City of Rocklin Declaring September 17-23, 1996 as Constitution Week

Motion to approve the Consent Calendar by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Huson, Yorde, Magnuson

Noes: None Absent: None Abstain: None

CITIZENS ADDRESSING THE COUNCIL:

9. Mike Anderson, 6350 Rustic Hills Drive, Rocklin, commended the City Council for the traffic mitigation and signals and then expressed his concerns relating to the traffic circulation and congestion in the area of Stanford Ranch Road and Victory Lane. He suggested that an additional right turn lane be added.

Council directed the City Engineer to review the issue and report back to Council.

PUBLIC HEARINGS:

10. Continued from 7-23-96

Resolution No. 96-225 of the City Council of the City of Rocklin Approving a Tentative Subdivision Map (Cresleigh Sierra Tentative Subdivision Map/SD-96-03

Terry Richardson presented the staff report giving a brief history of the project and pointing out the open space area issues including ownership, accessibility, and maintenance. He stated that the issue is being review by the Sierra College Board of Directors and suggested that Council might want to hear the Board decision before taking any action on the project. He referred to Section 2. Item 1. A & B - Riparian Area and Creek Protection, and to page 12 of the staff report proposing two additional conditions #4 & #5.

Council made comments and had questions relating to the following issues:

- boundary markers in creek beds
- boundary to center of creek
- sale of land relating to center of creek
- use of land that is open space
- homeowner placing shed in area
- private property backing up to public land
- page 2 of resolution, item #2, relating to the 20 ft. wide access
- 50 ft. setbacks as protective buffer
- wire strand fencing
- flyers asking to keep the open space for the public

Jim Moos, representing Cresleigh Homes, addressed the following:

- no problem with Sierra College taking property
- economic interest of applicant
- option of creating homeowners association
- proposed that condition #4 (pg. 12) not be included
- fencing be optional

Cleve Livingston, representing Cresleigh Homes, addressed the following:

- 50 ft. buffer not within 100 yr. flood plain
- open space easement never intended for public access
- benefit to a few citizens, not all citizens
- educational objective for school
- Land Trust donation of \$10,000

Mayor Magnuson called for a brief recess at 9:10 p.m. and reconvened the meeting at 9:20 p.m.

Mr. Moos mentioned spending the \$10,000 to build a fence and having no access to the North.

Mayor Magnuson opened the Public Hearing.

Carolyn Farnworth, 5033 St. Francis Way, thanked staff and stated that the project was to be a living class room for Sierra College students.

Ron Soos, 5025 St. Francis Way, Rocklin, spoke to the following issues:

- area to be all in one ownership
- private property rights
- fire danger still exists on right of way
- 10 ft. wide access to lot 14
- no parks on their side of freeway
- Subdivision Map Act requirements
- park site on El Don
- Greenbrea park site

Dick Henderson, 5659 Ambassador Drive, spoke to the following issues:

- access for weed abatement
- in favor of Lot a as one entity

Mike Stephen, 5621 Mt. Clair Circle, stated that he enjoys the area and use of Sierra College land by public.

Cleve Livingston spoke to the issue of the drainage easement.

There being no further public comments, Mayor Magnuson closed the Public Hearing.

Council discussed the following issues and conditions:

- addition of condition #6 relating to fencing
- page 2 "B"
- delete or amend existing open space easement
- proposal to existing open space easement, page 78 item 2.A.
- dropping item 1 and leaving in item 1.B. on page 2
- pg. 12 #4 keep
- pg. 12 #5 keep

Motion to approve as amended keeping items #4 and #5 and adding #6 relating to fencing by Councilman Yorde, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Yorde, Lund, Dominguez, Huson, Magnuson

Noes: None Absent: None Abstain: None

Mayor Magnuson called for a brief recess at 10:10 p.m. and reconvened the meeting at 10:20 p.m.

RESOLUTIONS:

11. Resolution No. 96-226 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement/Spannagel and Associates/Safe School Route

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde. The motion was amended by Councilwoman Lund and seconded by Councilman Yorde to include the proposal for the design of Front Street and amend the section. Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Dominguez, Magnuson

Noes: None Absent: None Abstain: None

ORDINANCES:

12. Oak Trees

Continued from 8-27-96

- A. Ordinance No. 746 of the City Council of the City of Rocklin Amending Sections 17.77.020, 17.77.060, and 17.77.080 of the Rocklin Municipal Code Relating to Oak Trees
- B. Resolution No. 96-227 of the City Council of the City of Rocklin Amending III B and D of the Oak Tree Preservation Guidelines

Motion to Read Ordinance No. 746 by Title Only by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Huson, Yorde, Magnuson

Noes: None Absent: None Abstain: None

Motion to approve Ordinance No. 746 on First Reading and Resolution No. 96-227 by Councilwoman Lund, seconded by Councilwoman Huson. Passed by the following roll call vote:

Ayes: Lund, Huson, Yorde, Magnuson

Noes: None Absent: None

Abstain: Dominguez

BID ACTION:

13. Resolution No. 96-228 of the City Council of the City of Rocklin Awarding the Bid for the Construction of Pacific Street Project, Phase III

City Engineer Archie Moosakhanian presented the staff report giving a brief background of the project.

Motion to approve by Mayor Magnuson, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Dominguez, Yorde

Noes: Huson Absent: None Abstain: None

REPORTS FROM CITY OFFICIALS:

14. Consider Directing Staff to Prepare an Ordinance to Address Filming Activity in Rocklin

Cindy Schaer presented a brief staff report and introduced Emily Churchman, Economic Development Specialist of Placer County, who explained the County program.

Council concurred with the staff recommendation and invited Staff to proceed with the project.

15. Assembly Bill 3229 - Citizens Option for Public Safety (COPS) Program

Police Chief Gary Prince presented the staff report requesting that a Public Hearing be set for September 24, 1996.

Motion setting the Public Hearing for September 24, 1996 by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Huson, Yorde, Magnuson

Noes: None Absent: None Abstain: None

16. Rustic Hills Subdivision/Secret Ravine Creek

City Engineer Archie Moosakhanian gave a brief summary of the field review and assessment and recommended that the owner be contacted and asked to remove the obstruction in the creek.

Neal Paulson and Jan Paulson, 6295 Rustic Hills Drive, both expressed their concerns relating to flooding in the area.

17. Request Letters of Opposition to AB1949, AB2823, SB610, and SB2032

The League of California Cities requested through Councilmember Kathy Lund, member of the Policy Advisory Committee, letters opposing these bills. Council concurred.

18. New Telephone Area Code

Councilman Yorde expressed his concerns relating to having our area code different than the rest of Placer County.

18. A. CDBG Program

City Manager Carlos Urrutia explained the issues involved with the pending foreclosure on Third Street and the CDBG Program. A Special Council Meeting may need to be called on Thursday.

ANNOUNCEMENTS/BRIEF REPORTS:

19. Road closures and detours during construction projects were mentioned.

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FUTU	RE AGENDA ITEMS:
20.	Whitney Oaks Project Appeal Special Meeting
REDE	VELOPMENT AGENCY ACTION:
21.	Report from Executive Director - No report.
ADJO	URNMENT:
22.	The Redevelopment Agency was adjourned by Chairman Magnuson at 12:30 am.
23.	The City Council Meeting was adjourned by Mayor Magnuson at 12:30 am.
	Sandra Davies, City Clerk
APPR	OVED:

George A. Magnuson, Mayor